

TIVERTON LIBRARY SERVICES

TRUSTEES MEETING

October 6, 2010

The meeting was called to order at 7:05pm. Those in attendance were James Barrett, Lee Hoyer, Greg Jones, Colin Robinson, Jennifer Theroux, Duke, McCann, Ann Grealish-Rust, Director, and guest Kathy Ryan. Barbara Donnelly and Maureen Morrow were absent.

Friends Report:

Kathy Ryan gave a Powerpoint presentation on the Friends group and the progress they have made over the last year.

The treasurer's report was approved and placed on file.

The minutes from the meeting of September 1, 2010 were approved and placed on file.

New Building Committee Report:

- The outstanding invoices from Donald Powers Associates were approved for payment by the trustees.**
- The trustees approved permission for DPA to use drawings and renderings from the library project for outside presentations given by DPA as examples of their work.**
- O'Toole and Parr are working the third draft of the library brochure after receiving input from the trustees and committees.**

- Lee Hoyer is hoping to get the internal newsletter out in the next week.
- The TLS Mission Statement was reviewed, critiqued and revised. Lee will forward the revised statement to O&P.
- The Building Committee will meet with town candidates to give them an update on the library project so they will each have the correct information when campaigning.

Tiverton Library Foundation Report:

The first meeting of the Capital Campaign Committee will be in November.

Director's Report:

- TLS Summer Reading Program was in the top 5 for reading participants for the state
- There was discussion of 'OverDrive' for electronic readers, which TLS has access to, and the feasibility of lending electronic readers. Ann will explore the pros and cons.
- Ann completed the OLIS report for the year. She reported that the numbers were off for this year due to the flood.
- The Essex Library was inspected for Disability access for Open Meetings and deficiencies were reported. The Trustees authorized Ann to purchase two Assistive Listening Devices. Another major deficiency was the lack of accessible bathrooms, which may force any group which is required to have Open Meetings to find another site for its meetings.

- **Jim Weir from Tiverton Four Corners requested that Union Library be part of the 300th anniversary celebration of the Four Corners. Ann will check with Barbara Martin to see if the Union Association would cooperate. The trustees voted to allow the Union Library to be staffed on the Sunday afternoon during the celebration.**
- **Ann reported that Patch.com will be coming soon. It is a web-based newsletter which will cover Tiverton and Little Compton. They already cover Newport, Middletown and other towns in RI.**
- **Ann will be attending the 2 day New England Library Association Conference later this month.**

Union Library Association report: none

Old Business

- **Ann will call Bill Sanford and a masonry company from Little Compton to get estimates on the cost to repair the front steps. To date she has had no luck in getting anyone to return her phone calls.**
- **Martin Van Hof came by to look at the library shrubbery but has not yet spoken to Ann about it.**
- **Ann received an estimate of \$514 to replace the light covers. The trustees approved the cost.**
- **Sump pumps will be installed in November**
- **The windows have been repaired.**

New Business: none

Other Business: none

The meeting was adjourned at 8:45 pm

Next meeting is November 3 at Essex Library

Respectfully submitted:

Jennifer Theroux